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Attorney's Docket No. MICRON.225A

DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled MAGNETO-RESISTIVE MEMORY CELL STRUCTURES WITH IMPROVED SELECTIVITY; the specification of which was filed on February 6, 2002 as Application Serial No. 10/068,465.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Theodore Zhu**

Inventor's signature _____

Date _____

Residence: 28942 Glenridge, Mission Viejo, CA 92692

Citizenship: U.S. Citizen

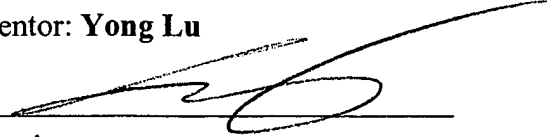
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Witnessed by: _____

Carly J. Kamikihara

9/5/02

Full name of Second inventor: **Yong Lu**

Inventor's signature 

Date 04/15 / 2002

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Full name of Third inventor: **Anthony Arrott**

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Full name of Second inventor: **Yong Lu**

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Full name of Third inventor: **Anthony Arrott**

Inventor's signature Anthony Arrott

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